

January 13, 1999

TO: Members of the MAG 9-1-1 Technical Subcommittee

FROM: Jim Wortham, City of Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, January 21, 1999 - 11:00 a.m. (Immediately following the PSAP Managers meeting)
Chandler Police Department (see attached map)
Community Meeting Room
250 E. Chicago Street
Chandler, AZ 85225

A meeting of the MAG 9-1-1 Technical Subcommittee has been scheduled for the time and place noted above. If you have any questions regarding the meeting, please contact me at 262-4433.

TENTATIVE AGENDA

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| 1. <u>Call to Order</u> | |
| 2. <u>Approval of December 8, 1998 Meeting Minutes</u> | 2. Review and approve minutes of the December 8, 1998 meeting. |
| 3. <u>Maintenance Contract Review</u>

The current five-year maintenance contract will expire May 31, 1999. U.S. West will provide a draft contract for our review. | 3. For information, discussion, and possible action. |
| 4. <u>Alternate Network Routing Possibilities</u>

There may be possibilities for alternate backup for network routing with the new carrier providers. | 4. For information, discussion, and possible action. |
| 5. <u>Meeting Changes</u>

Currently, both the PSAP Managers meeting and the Technical Subcommittee meeting are having difficulty reaching quorums. The possibility of changing both meetings to quarterly and on the same day will be discussed. | 5. For information, discussion, and possible action. |